Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, May 18, 2022, at 7 p.m. on TEAMS platform .

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Chantal Guay	Commissioner
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner
	Ian O'Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner
Absent :	Christian Falle	Parent Commissioner

In Attendance : Anissa Landrsiod0tssa Director of Financial Services
Stéphane Lagac , Informatio n Technologies
rd Recording Secretary

22-05.01 Call to O rder

The Chairman called the meeting to order at 7:00p.m.

22-05.02 Native Land Recognition Statement

We would like to begin by acknowledging, honouring, and paying respect to our First Nations Communities; the traditional owners and custodians of the land on which we gather for this event today.

22-05.03 Approval of the A genda

It was MOVED by D. Ford-Caron, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the agenda be approved as presented

22-05.04 Public Question Period

There were no questions.

22-05.11 New Business (continued)

c) Nomination for the Position of Secretary General

22-05.12 Committee Reports (continued)

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

j) Ad Hoc Committee —Reorganization of Educational Services in the Greater Québec City Area Québec Project 2026

A meeting was held on May 3, 2022. The Committee accepted the proposal for the public consultation notice.

22-05.13 Quebec English School Boards Association

a) Report from the Board of Directors

22-05.16 In-camera session

No in-camera session was held.

22-05.17 Adjournment

The meeting was ADJOURNED at 7:35 p.m. on a motion by J.-A. Toulouse.

Stephen Pigeon	Stephen Burke
Director General	Chairman

Approved on June 15, 2022.